

DRAFT MEETING MINUTES FOR
PERMITTING & GPRA MEETING WITH DTSC
At 8800 Cal Center Drive
November 19, 2015 (1:30 PM – 3:30 PM)

1. **Introductions** – Attendees introduced themselves.

Attendance:

Present from DTSC: Ed Nieto, Mike Choe, John DePont, and Anshu Singh.

Participated by video conference from DTSC: Steve Lavinger, Lori Koch, Phil Blum, and Nick Pettigrew.

Participated by video conference from USEPA: Barbara Gross.

Present from USEPA: Mike Zabaneh.

Following is the list of attachments:

Attachment 1 is the Nov 19, 2015 Permit and GPRA Final Meeting Agenda.

Attachment 2 is the California 2015 & 2016 Accomplishments & Goals updated 20 Nov 2015 based on the meeting discussions.

Attachment 3 is the RCRAInfo Report titled CA GPRA Facilities PERMITS Meeting the Goal dated 16 Nov 2015.

Attachment 4 is the RCRAInfo Report titled CA GPRA Facilities RENEWALS Meeting the Goal dated 16 Nov 2015.

Attachment 5 is the RCRAInfo Report titled CA GPRA Facilities NOT Meeting the Goal PERMITS dated 16 Nov 2015.

Attachment 6 is the RCRAInfo Report titled CA GPRA Facilities NOT Meeting the Goal RENEWALS dated 16 Nov 2015.

Attachment 7 is the updated Multi-Year Strategy 2015-2019 Draft emailed by Nick.

2. **Approval of the draft meeting minutes from the last meeting that took place on Sep 17, 2015.** The draft minutes were emailed on Nov 18, 2015 – Mike Z gave DTSC two weeks to provide comments on the meeting minutes. If no comments are received then they get finalized as written.
3. **2015 GPRA Accomplishments to Date – Status Update**
Mike Z pointed out that during the Federal Fiscal Year 2015 DTSC had 3 permits issued. Nick pointed out that during the State Fiscal Year 2015 (SFY15) 4 permits were issued. All agreed that 4 permits were issued in SFY15. A discussion took place about the grant commitment and if credit is given for other permit actions (that are not new permits or permit renewals) and both Barbara and Mike explained that the end-of-year evaluations do acknowledge and give DTSC credit for all permit actions.
4. **2016 California GPRA Goals –**
The attendees reviewed **Attachment 2**, and updated it with the latest status for the individual permits. Please see updated redlined **Attachment 2**.
Attachments 3, 4, 5, & 6 were RCRAInfo reports that were emailed to everyone for your use and filing. Mike Z explained in his email that he had no intention of going over them during this meeting.
5. **Multi-Year Strategy –** Please see **Attachment 7**.
6. **Envirostor Uploads to RCRAInfo –** Date for Next Monthly Upload – Dec 15.
7. **Misc Topics –**
Next meeting will be on Feb 18, 2015 from 1:30 pm – 3:30 pm at 8800 Cal Center Drive.